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Carlos I sent an email this AM re a wire update. Did you confirm the debit to your account?

Just call to the bank to check the status. All is done from our side. They told the wire department shall release any moment. I will receive a notification as soon as that happen and I will forward to you. I ask them to try to guarantee that happen before the cut off.

Fri, Aug 11 at 11:15 AM

Carlos sent email this morning looking for confirmation. As of 11:00 Am ET JPM has not received the wire that was sent yesterday. Are you able to reach out for the confirmation and advise as to which bank is initiating the wire? Thank you for your help.

Flagstar/ Signature Bank is the sender of wire. It is not debit yet. I hope appear during today. I just called our banker to check with wire department the status. I will send you the fed wire number and receipt as soon as I have it. It is irrelevant JP check until I give you because before is released will not clear to you! I will forward asap as received.



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Wed, Aug 16 at 3:52 PM

William

I received your email and I will return to you maximum tomorrow.

If you have time after proper email answer we can even talk.

If you wish Friday we can even meet in London

But I will come back to you until tomorrow

I am a little in a rush because of credit Suisse situation but tomorrow I will answer you



**UBS faces legal challenge over Credit Suisse takeover, investors to lodge claim**

[livemint.com](https://www.livemint.com)

Thu, Aug 17 at 11:47 AM

Carlos I received your email. I do want to work with you and discuss how to help each other in this situation. Send me a text when you can call it is Fri 4 Corners Amsterdam



iMessage



12:33  
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Carlos I received your email. I do want to work with you and discuss how to help each other in this situation. Send me a text when you can call. It is 5:46 pm in Amsterdam.

Text Message  
Thu, Aug 17 at 4:18 PM

Sorry for the hour. I was until now in meeting.  
Is it to late?

If it is to late we can speak tomorrow first hour if you prefer  
Give me a call or message me any hour from now until morning

We will make it happen  
Again sorry for the long meeting again  
Now I have from now 22:30 Geneva time until morning I will be at my computer and calls  
Any hour call me

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Carlos call me now if you can  
[6035913999](tel:6035913999)

Text Message

Sorry William in a call



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Carlos call me now if you can  
6035913999

Text Message

Sorry William in a call  
Give me 30 min can be?

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I will await your call in 30 min.

Text Message

Can I call you now?

iMessage

Mon, Aug 28 at 12:21 PM

Carlos, I sent an email on Friday  
trying to get an update on your  
situation and when you would be  
coming to the US. Please text me  
with a quick update. Thank you

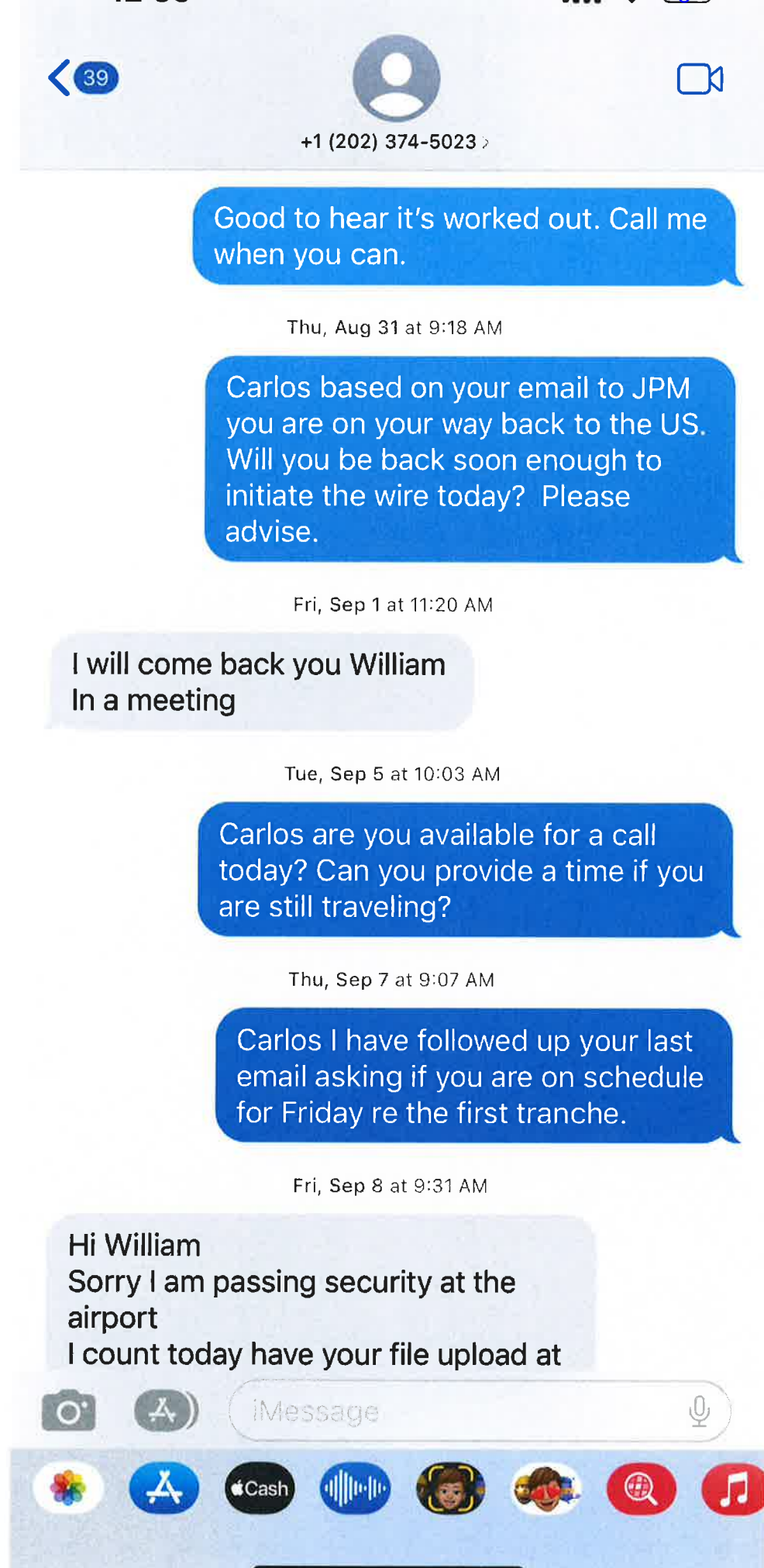
Hi William  
I am signing the settlement with ubs  
today and tomorrow we have the  
notarization of them  
I will try to catch tomorrow flight  
I will try to call you later today ok?

Good to hear it's worked out. Call me  
when you can.



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Hi William

Sorry I am passing security at the airport

I count today have your file upload at the bank ! With that wire can be done no more verification 🙏

Carlos will the wire to be released today?

If the template is upload today, I go online do the wire there and it is done ! I will need to check when I enter at the plane if appear at the system

Carlos, are you traveling in the US today? If so please keep me updated today. If you are traveling have a safe flight.

Yes! Going to USA 🇺🇸  
Finally  
I will update you of course

Sat, Sep 9 at 10:06 AM

Carlos I will assume you are in the US. Will this first tranche be completed on Monday?

Mon, Sep 11 at 10:13 AM



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